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May 12, 2006

**AGENDA ITEM 9**

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

- I. SUBJECT:** Proposed June 2006 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** This is an information item.
- IV. ANALYSIS:**

A suggested agenda for the June 16, 2006 meeting is attached.

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Chris O'Brien, Chief  
Human Resources Division

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Gloria Moore Andrews  
Deputy Executive Officer - Operations

Attachment